

AGENDA

Universal City Industrial Development Corporation
Regular Meeting
Thursday, 13 October 2016 at 5:00 pm
Council Chambers, 2150 Universal City Blvd, Universal City

1. **CALL TO ORDER:** President Dick Crow
2. **QUORUM CHECK:** Treasurer Dick Neville
3. **INTRODUCTION OF GUESTS:**
4. **OLD BUSINESS:**
 - a) Minutes of the 08 September 2016 Regular Meeting
 - b) Financial Report:
 1. Accountant Reports
 2. Bills to Be Paid and Transfers
 3. Investment Status
 4. Expected Incoming Expenses
5. **NEW BUSINESS:**
 - A. **Reconsider:** Discuss and reconsider the expenditure of funds for capital improvements on commercial property located at 976 Coronado Blvd.
 - B. **Public Hearing:** To deliberate the expenditure of funds for capital improvements at 1805 Pat Booker Road.
 - C. **Consider:** Outcome of public hearing for the expenditure of funds for capital improvements at 1805 Pat Booker Road.
 - D. **Public Hearing:** To deliberate the expenditure of funds for capital improvements at 932 Coronado Blvd.
 - E. **Consider:** Outcome of public hearing for the expenditure of funds for capital improvements at 932 Coronado.
 - F. **Public Hearing:** To deliberate the expenditure of funds for capital improvements on fencing at various locations within the business districts of Pat Booker Road and Kitty Hawk Road
 - G. **Consider:** Outcome of public hearing for the expenditure of funds for capital improvements on fencing at various locations within the business districts of Pat Booker Road and Kitty Hawk Road
 - H. **Next Meeting:** Thursday, 10 November 2016 at 5:00 pm, Council Chambers
6. **STAFF REPORT:**
 - Status of Projects
 - Council Actions and Considerations
 - Upcoming City & Economic Events
7. **PUBLIC COMMENT:**
8. **ADJOURNMENT:**

KRISTIN MUELLER

City Clerk

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the City Clerk's Office at (210) 659-0333 if these services are needed.